



ANTI-MONEY LAUNDERING REQUIREMENTS PERSONAL INVESTMENT APPLICATIONS

In accordance with the Criminal Justice (Money Laundering and Terrorist Financing) Act 2010, we will need some specific documents from you before you can take out this investment plan. Whether or not you already have a plan with Irish Life you'll need:

PHOTO IDENTIFICATION	PROOF OF PERMANENT ADDRESS
We are required to verify your identity, and to do this we'll need photo identification.	We also require verification of your permanent address.
<p>We can accept a certified copy of one of the following documents:</p> <ul style="list-style-type: none"> • Your current national passport • Your current valid Irish, UK or European drivers licence (with photo) 	<p>To do this, you can use one of the following (dated within the last 6 months):</p> <ul style="list-style-type: none"> • A current utility bill • A current Bank or Credit Card statement
<p>In the absence of the above, the following documents are acceptable as proof of ID:</p> <ul style="list-style-type: none"> • Your National Identity Card • Your Social Welfare Card (with photo) • Your National Age Card 	<p>In the absence of the above, the following documents are acceptable as proof of permanent address:</p> <ul style="list-style-type: none"> • A current household/motor insurance certificate and renewal notice • Current documentation issued by the Revenue Commissioners or Department of Social Protection
<p>Please note: These documents must be current (i.e. unexpired), valid and your image, dates and details must be clearly legible. The document needs to be in your own name.</p>	<p>Please note: Make sure the name and address on your proof of permanent address matches the details you have completed on your application form.</p>

OTHER REQUIREMENTS

Other specific information will be required and captured as part of the application process. Please ensure the following details are completed on your application form

SOURCE OF FUNDS

We will require details of the account from which the payment is being made. Please confirm the following:

- Bank Account Number
- Sort Code
- Account Name

SOURCE OF WEALTH

We will need to confirm what is the origin of wealth in relation to the investment being made, e.g. proceeds of property sale, inheritance, windfall

IMPORTANT

All copies of documents should be certified as the original has been sighted.

Depending on the nature of the investment and investor(s) we may require further information where enhanced due diligence is required.